

MONTHLY MEETING  
**SAN ANSELMO HISTORICAL COMMISSION**  
Wednesday December 17, 2014  
**7:30 p.m. – Historical Museum at Town Hall**

**Call to Order – Judy Coy**

**Welcome and Introductions**

**Approval of Agenda**

**Approval of Minutes of Meeting of November 19, 2014**

**Open Time for Public Expression**

The public is welcome to address the Commission at this time on matters not on the agenda. Please be advised that pursuant to Government Code Section 54954.2, the Commission is not permitted to take action on any matter not on the agenda, unless it determines that an emergency exists, or that the need to take action arose following posting of the agenda. Each speaker is limited to 3 minutes and a spokesperson for an organization is limited to 5 minutes.

**Financial Report**

**Discussion Items/Unfinished Business:**

1. **Oral History Project** – Dick Miner will report on any planned or recently completed oral histories. Judy Coy will provide an update on the transcription project.
2. **Collections Database/Acquisitions/Research Projects** – Judy Coy will report on recent acquisitions or donations to the Historical Museum and on new research projects.
3. **Library Centennial Planning.** Judy will provide an update on plans.
4. **Museum space redesign**
5. **Museum Docent Schedule**

**New Business**

1. **Newspaper Digitization Project**
2. **Possible purchase of negative collection**

**Adjournment**

Any writings or documents provided to a majority of the Historical Commission regarding any item on this agenda after the distribution of the original packet will be made available for public inspection at the public counter at Town Hall located at 525 San Anselmo Avenue.

Next regular meeting: **January 21, 2015 7:30 p.m.**

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Administrative Services Assistant at 258-4691. Notification at least 48 hours in advance will enable the Town to make reasonable accommodation to help ensure accessibility to this meeting.

I hereby certify that this agenda was posted on the Public Notice Bulletin Board outside Council Chambers on _____.	Administrative Services Assistant
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